

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 25, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 18, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 13**

- 4 8:30 am **REDISTRICTING - Kent Morgan, Assistant Planning Director**

- 5 9:00 am **A) VILLAGE OF RAYMOND ZONING JURISDICTION; B) REVISION OF ARTICLE 13 RE: GROUP HOMES; C) INDUSTRIAL USE IN THE AGRICULTURAL (AG) ZONING DISTRICT BY SPECIAL PERMIT; D) GOVERNMENT PROVIDERS UNDER COMPREHENSIVE PLAN; E) VILLAGES AND ACREAGES; AND F) MEETING WITH OTHER COUNTIES AND VILLAGES - Mike DeKalb, Planning Department**

- 6 10:00 am **LIFE INSURANCE; COUNTY EMPLOYEE ORIENTATION VIDEO; FEBA YEARLY CONTRIBUTION INCREASE FROM \$2000 TO \$2500 - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager**

- 7 10:30 am **POTENTIAL LITIGATION - Doug Cyr and Dave Johnson, Deputy County Attorneys**

- 8 10:45 am **BUDGET & FISCAL OFFICE REVIEW - Dave Kroeker, Budget & Fiscal Officer**

- 9 **ACTION ITEMS**
 - a. Common Agenda Items

- 10 **CONSENT ITEMS**
 - a. Authorize Kerry Eagan to Sign Proxy for Nationwide Fund
 - b. Application for Public Officials Insurance with Coregis
 - c. Microcomputer Request C#2001-345 from Microcomputer Fund for \$3,077.06 for a Compaq Pentium IV, 19" Monitor and Scanner for County Records Management
 - d. Microcomputer Request C#2001-346 from County Juvenile Grants/F3 Budget for \$21,247.05 for Eight (8) Compaq Pentium IVs, Eight (8) 17" Monitors, a Server, Compaq Smart Array, Three (3) 9.1g Hard Drives and Software

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. November Management Team Meeting
 - b. Government Access to Information Committee Membership
 - c. Region V Follow Up
 - d. Martin Luther King Breakfast
 - e. Phoenix Award
 - f. Visit to Nationwide Retirement Solution in Columbus, OH
 - g. Salary Committee
 - h. County Board Phone Policy
 - i. Olsson Associates/Radcliff Road
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Board of Health** - Hudkins
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, October 25, 2001 at 1:00 p.m., at the County-City Building, Room 106 - Heier, Workman
 - b. **Public Building Commission** - Tuesday, October 30, 2001 at 9:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
 - c. **Juvenile Detention Center Advisory Committee** - Tuesday, October 30, 2001 at 7:00 p.m., at the New Juvenile Detention Center, 1200 Radcliff Street
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **Saint Paul United Methodist Church Civic Affairs Luncheon** - Tuesday, November 20, 2001 from 11:45 a.m. to 1:00 p.m., at 1144 "M" Street
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 PUBLIC RELATIONS**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 30, 2001**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**